



**AGENDA**  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday, October 26, 2010**  
**10:00 AM –11:30 AM**

**National University at Spectrum Center**  
**9388 Lightwave Avenue**  
**San Diego**

**SPECIAL SESSION**

10:00- 10:30 AM      PRESS CONFERENCE: Release of Regional Homeless Profile  
and Celebration of October Anniversaries.

**REGULAR AGENDA**

- CALL TO ORDER
- APPROVAL OF MINUTES for September, 2010
- STEERING COMMITTEE REPORT
  - Local Process- Local Rating and Review– Holly Younghans
  - 2010 CoC NOFA – Dolores Diaz; Peggy Goldstein
    - Update
    - Performance Measures & Logic Model changes
- SUBCOMMITTEE and LIAISON REPORTS
  - Legislative Committee – Rosemary Johnston, Kathi Houck
    - Connections Housing
    - Winter Shelter activity
  - Data Governance – Craig Jones; Peter Callstrom; Matt Packard
    - PITC
  - Strategic Planning Reports
    - HOC – Hannah Cohen
    - HIV - Patti Hamic Christensen
    - Keys to Housing - Pat Leslie
    - Vulnerability Study – Matt Doherty
    - ARS - Don Stump-Lauren Pause
    - SD Housing Federation – Patti Hamic Christensen
    - PTECH (Home Again) – Mat Packard
    - HPRP Update - Grantees
  - HMIS Training – Anne Kerr
- ANNOUNCEMENTS / OTHER BUSINESS
- ADJOURN